

Agenda

AIMS Board of Trustees Meeting

August 2, 2012

10:30-12:00 noon

Conference Room, AIMS

1. Approval of Minutes from June
2. Approval of Agenda
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. School Director Report (Kathy Sandoval)
5. IDEA-B
6. New Business
7. Adjournment



**Albuquerque Institute for Mathematics and Science @UNM
Governance Council
Regular Meeting
Date: August 2, 2012**

Call to order

A regular meeting of the Governance Council of the Albuquerque Institute for Mathematics and Science at UNM was called to order at 10:31 am by Mr. Bob Walton.

Roll call

Present: Dr. Kerry Howe, Bob Walton, Dr. Kathryn Watkins
Others present: Kathy Sandoval-Snider, Jolene Jaramillo, Robert Cordova

Absent: Dr. Breda Bova, Dr. Steve Cabaniss

I. Approval of Minutes from previous meeting

Motion to approve as amended: Watkins

Second: Clawson

Motion carried- unanimous

II. Approval of Agenda.

Motion to approve agenda: Watkins

Second: Clawson

Motion carried-unanimous

III. Comments from the community: None

IV. Directors report: Kathy Sandoval-Snider

Final report card was presented. The school received an A overall. School was commended for exceptional student engagement, exceptional parent engagement, and activities. The school also received high points for OTL Survey Questions, which are indicators by student that students are invited to be part of a thriving learning culture that uses proven teaching methods. Currently the school is 94% proficient in math and reading. Areas of improvement are in the lower 25% proficiency population, for which the school received a D. Reason being that we are 94% in that group and the score measures improvement, rather than score value.

Sandoval-Snider introduced new business manager, Jolene Jaramillo. Ms. Jaramillo comes to AIMS with an incredible background in school business

management. Ms. Jaramillo will be working part time at AIMS as she is certain she can fulfill all the business needs of AIMS on a part time basis.

Sandoval-Snider also introduced Trish Maestas, who will be taking over the front office position. Ms. Maestas also has a varied and exceptional background in STARS, school reporting, and business management. Both of these women will be exceptional additions to the AIMS employee's.

V. Presentation of IDEA B:

Sandoval-Snider presented the IDEA B funds and award, which amounts to \$44,681.00. These funds are utilized primarily to pay the salary of the Special Education Coordinator and for diagnostic services contracted by the school as necessary.

Motion to authorize acceptance of IDEA B funds: Watkins

Second: Howe

Motion carried unanimously

VI. New Business, financial committee and audit committee

Clawson gave an overview of the financial status of AIMS as the school moves into the yearly audit. Jaramillo stated the final PED reports are being completed and she did have to ask for an extension, which was granted. Additionally, developing strong internal controls will be a goal for the upcoming year. Clawson stated the PBC list for the audit is completed.

Motion Alan Clawson be the Chair of the Audit Committee: Watkins

Second: Howe

Motion carried unanimously


Motion Alan Clawson be the Chair of the Finance Committee: Walton

Second: Watkins

Motion carried unanimously

VII. Meeting was adjourned at 11:30 am

Respectfully submitted:



Board President:

